

# SASY Neighborhood Association

Council Meeting Minutes ~ February 14, 2013

Goodman Center – 6:30 - 9 PM

<http://www.sasyna.org/> ... Please read posted committee reports

## 1) Introductions / quorum-

**Present:** Melanie Foxcroft, Lou Host-Jablonski, Sarah Williams, Catherine Stephens, Doug Johnson, Brad Kuse, Brad Hinkfuss, Randy Roden, Gary Karch, Lance Green, John Steines, Donna Magdalina

**Guests:** Alfonso Flores, WPNA; Angelo Costillo, Barbara Kostreva, Laura Lewein, Alex Lewein, Marsha Rummel, Scott Thornton,

**Excused absences:** James Montgomery, Margo Tiedt, Betty Chewning.

## 2) Approval of previous meeting minutes ~ see <http://www.sasyna.org/index.php/meetings/> -

Motion to approve: Melanie; Second - Lance. Passed Unanimously

## 3) Additions/corrections to agenda. Identify additional items, guests & invited presenters, items for open discussion.

Lance - Do Committees need a quorum in their meetings?

Sarah W: Slight change in Switch Teaser. Not significant.

## 4) Invited guests:

a. Alfonso Flores, President of Worthington Park NA sharing news. <http://www.worthingtonpark.org/>

Re: earlier this year when a WP raised the question of incorporating WP into the larger SASY picture.

He's spoken w/Dace. To clarify, WP is still an NA, w/a board. In process of reinstating full status.

WP Full board staffed with Officers. Currently they're working on reinstating non-profit and tax exempt status with the IRS and State.

3051 E. Wash property.

Desire to install some type of restaurant or retail magnet to this property

Opposed the Youth Services purchase of this property.

3030 Darbo

Salvation Army property; no SA higher ups have commented yet, nor made a formal announcement.

**August 24, 2013 Darbo Family Picnic.** Planning on James Earl Tate = musical act

Park improvements for WP Park: budget for complete re-haul of b-ball courts. Maybe late fall. Also replacing playground equipment.

Holding listening Sessions on what residents want to see there. Need feedback.

Poll residents and kids, what do you want to see in the park?

Community garden slated for 2014

Salvation Army intention to move homeless shelter - residents not aware.

SA Intends to break ground in 2015

Friends of Worthington Park - community garden test plots, but location disagreement exists with Parks.

Possible partnership between SASY & WPNA for mutually beneficial relationship. Community Garden experience, would love to get an email exchange going.

Catherine: Margo had a lead role with the Atwood Community Gardens and could be a good resource.

Micah Kloppenberg Community Action Coalition (CAC) says that we will need the Friends of WP group involved.

WP needs: Jobs, a real community center, and continued community building.

Lou: Let's keep lines of communication open. Congratulations on keeping group alive.

**5) City Report** (Alder Marsha Rummel)

A. Union Corners - Gorman / City close to making a deal to for Gorman to purchase the land as entire parcel, not broken into parts.

Phase 1 - Clinic  
Phase 1A - Town Hall, extension of Winnebago  
Phase 2 - Later date - Coop, Library

Goes to Board of Estimates, Plan Commission & Economic Development Commission, in charge of land banking

3 scenarios for a time line.

[Link to WSJ article on Gorman & Co proposal.](#)

**B. Feb. 19 - N-hood meeting re: Nelson Property on 1st. St?**

6:30 Holy Trinity

Scott Lewis bought the whole parcel; intends to do what the original GDP would permit.

C. Wisconsin Youth Services looking to get into Union Corners, on the parcel w/ current i-story bldg.

**6) SASY Membership Committee** (Catherine/Margo)

a. SASY nominations and vote on interim Yahara Rep to join Council

Catherine: Twink nominated Donna Magdalena, Interim appointment

Motion carries unanimously to appoint Donna as Interim Yahara Rep.

b. Wintertime SASY Fundraising Dinner

Total fund-raised: \$805 after expenses

c. SASY Annual Membership Meeting – **Thursday May 2nd 6:30-8:30 pm**

Badger Bioneer speaker Kimberly Neushel speaking about “what makes a healthy neighborhood”, connection between health and place. Sarah Williams, Catherine and Barbara Kostreva helping Kim shape the topic.

**7) Communications committee** report (John/Sarah/Betty)

a. East Side News SASY column, and deadline for next issue. (Betty)

b. SASY web site – update (Brad)

Payment Options - Paying for new hosting w/check is an options. Straightforward process to move the site. Dewayne from GCC will be Financial Contact for Blue Host. Still ironing out details. Steve K. to help backup database.

c. Letter re: Baldwin Street shooting

Three additional Press Conferences w/Police - not made public. Unclear why, but more came to light. Reviewing new information as it becomes available; action will be taken then.

**8) Transportation Committee** (Donna): Update - Mtgs on 4th Tuesdays of Month.

a. Capitol City / SASY bike path plan

Power Point...see Transpo doc on SASY webpage for full description of Transpos recommendations

**Cap City Bike Path Plan - PBMV (Parking, Bike, Motor Vehicle) Committee, 27 Feb, 5 PM, Rm 260 MMB 215 MLK Jr. Blvd.**

Eastwood/Winnebago/First area will be reconstructed at some point.

Addition: Add curb-cut at Clemons Round-a-bout.

b. Dunning & Atwood intersection - issues with diagonal crossing can be confusing to visually impaired. Not technically possible to make intersection bicycle on demand. Alternately, lights flashing 6 PM - 6 AM. Requesting public meeting for this item.

February 27th meeting where SASY will to make a statement.

Vote: Motion - Lance: That the SASY council approve in concept that these recommendations can be presented to the Tr/Eng council on the 27th. Second: Melanie. No Discussion. Passed Unanimously.

**9) Airport Noise Committee (Melanie) : Update.**

- a. Meeting with Joe Parisi rescheduled to Feb 21

**10) Garver Committee (Lou / John / Betty): Update**

- a. Olbrich Public Stakeholder meetings & Garver "Brick 101" Session  
Preliminary presentation on bldg: gave primer on brick chemistry. Fairly soft bricks from Illinois. If restoration happens, they could likely match it. Not ready to say more.

**Feb. 21, 8pm another Olbrich Meeting - Final Preliminary Planning.** 2nd of 5 mtgs.

**11) Development and Preservation Committee (Brad Hinkfuss)**

Scott Lewis proposed development. In Committee report. Following GDP. N'hood meeting Feb 19 (mentioned in Marsha's report above.)

**12) Kipp Committee (Gary):** Robin Seymore - contact of Brad H. - Environmental Lawyer - interested in talking shop. May be willing to talk to council or committee about her understanding of the investigation process. Need to coordinate the committee's intention of how to benefit from her expertise.

Angelo noted - committee could use more focus and needs to meet.

Gary - a lot going on, not sure where SASY can step in.

Lance -- Chicago lawyers visit with 52 home-owners, this is a second class-action lawsuit.

**13) Tie between Corridor Planning and SASY Neighborhood Planning – next steps to take (Brad / Lou)**

Add'l mtg 1/27. Bill White gathered a number of people working in professional capacities to engage in the conversation. Fair amount of interest - enough to move forward with doing base-level brainstorming on what streets could look like, but bring to the n'hood. Still very nebulous. Another meeting fairly soon to talk about how the group might give iterations to the larger community for feedback and have something to provide to the city.

John S.: Twink's proposed earlier to bring in younger group of new professionals to get them involved to learn about planning initiatives and contribute.

**14) New Business**

- a. Partnering with WABA to [Adopt a Crosswalk](#) with red flags at Atwood ped crossings.  
Three Businesses willing to help w/Ohio crossing Atwood intersection. Read the email.

- b. District 6 Alder Forum. Propose form a SASY committee to organize Alder Form.

Note -- Neighbor Brian Standing moderated Twink / Marsha forum in 2011 Zion Lutheran Church.

Shared Forum for NA's in District 6 to get to know the candidates. Looking for Volunteers. Finding location and putting it all together. Great idea. Looking for a few volunteers to coordinate. Share call across SASY list.

Election to take place April 2.

**15) Switch Teaser - concepts to effect change, with small group work (45 minutes) (Sarah / Brad H. / Brad K. / Barbara / Lance)**

- a. 15 min overview of Switch concepts  
b. 20 min break-out groups applying the concept to one of our major neighborhood topics of concern  
c. 10 min general discussion, Q&A, how to take this further for SASY. Main comments: the technique is valuable; however, it does not seem to be strong for analyzing/helping establish specific goals at the start.

**16) Adjourn ± 9PM.**

For March 14th meeting

1. Visit from [Dane County TimeBank](#) (Brad Kuse invite)
2. SASY Annual Membership Meeting May 2nd plans
3. SASY Committees, need for a quorum? and role with decision-making.